



Members of the Commission

John Frierson, Chairperson

Eugene Hernandez, Vice-Chairperson

VanBuren Lemons, MD

Christopher Giza, MD

Dean Grafilo

**Action may be taken on any item listed on
the agenda except public comment.**

Agenda items may be taken out of order

COMMISSION MEETING AGENDA

December 3rd, 2012

9:00a.m.- Conclusion of Business

Location:

Junipero Serra State Building
Carmel Room
320 West Fourth Street
Los Angeles, CA 90013

OPEN SESSION

1. Call to Order/Pledge of Allegiance/Roll Call
2. Chairman's Opening Remarks
3. Approval of October 8, 2012 Meeting Minutes
4. Executive Officer's Report
 - a. Budget Update
 - b. Status of Pending Regulations
 - c. Boxer's Pension Fund/Neurological Examination Account Update
 - d. Staffing Update
 - e. Past Audit Recommendations Progress Report
 - f. Update on Current Audits in Progress
 - g. Update on Strategic Plan Items and Progress
5. Discussion and possible action regarding Sunset Review Report
6. Discussion and possible action regarding Association of Boxing Commissions Mixed Martial Arts Database
7. Discussion and possible action regarding the Unified Rules of Professional Mixed Martial Arts

8. Discussion and possible action regarding the Unified Rules of Amateur Mixed Martial Arts
9. Discussion and possible action regarding the Unified Rules of Muay Thai Kickboxing
10. CA Boxing Officials Association (CBOA) and CSAC Work in Progress
11. Petitions for Change of Decision (*Title 4 Cal. Code Regs. § 368*)
John Molina, Jr. v. Antonio DeMarco
12. Applications for Licensure – Appearance Before Commission (*Business and Professions Code § 18662*)
H&E Entertainment Group LLC Promoters License Application
13. Public Comment on Items not on the Agenda (*The Commission may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting pursuant to Government Code §§ 11125, 11125.7(a)*)
14. Future Agenda Items and Meeting Dates

ADJOURNMENT

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Andy Foster at (916) 263-2195 or email Andy.Foster@dca.ca.gov or sending a written request to Andy Foster at the California State Athletic Commission, 2005 Evergreen Street, Suite 2010, Sacramento, CA 95815. Providing your request at least five (5) days before the meeting will help ensure availability of the requested accommodation. Requests for further information should be directed to Andy Foster at the same address and telephone number.

Meetings of the California State Athletic Commission are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue presented.